

**Gaming Authority Meeting**  
Little Traverse Bay Bands of Odawa Indians  
Executive Conference Room  
1760 Lears Rd, Petoskey, MI 49770  
July 11, 2020

Call to Order:10:06

Gaming Authority Roll Call: Chairperson Matt Stemkoski, via telephone conference  
Vice-Chair Mary Kilmer  
Secretary/Treasurer, Don Lasley, Executive conference room

Odawa Casino Resort Staff Present: General Manager Ron Olson, Director of Human Resources  
Andrea Shananaquet, Director of Finance Roger Borton,

Guests: Rachel Cope, via telephone conference

---

Motion made by Mary Kilmer and supported by Donald Lasley to adopt agenda for July 11, 2020.

Vote: 3– Yes, 0 – No, 0 – Abstained, 0– Absent

Motion carried.

Motion made by Mary Kilmer and supported by Matt Stemkoski to approve June 27, 2020 Meeting Minutes.

Vote: 3-Yes, 0-No, 0-Abstained, 0-Absent

Motion carried.

**Public Comment 10:38**

**Public Comment Closed 10:39**

**OCR Report:**

**Ron Olson GM.** Mack City completion dates, slot floor, office setups and warehouse equipment  
Review all outstanding bills for immediate payment

1. Mack City II 1,500m
2. Ozone remodel 2,800m
3. Crestron system 800k

Develop marketing operational and marketing plan for the Odawa hotel

Sports betting kiosk and retail setup locational

Parking deck signage and lighting, Handicap parking and signage on parking deck

Future planning Buffet and gift shop

Budget and marketing planning 2021

Update to Phone app.

**Gaming Authority Reports:**

Chairperson: Matt Stemkoski.

Vice-Chair: Mary Kilmer

Secretary/Treasurer: Donald Lasley

Review construction progress Mackinaw Casino, Rear of building getting closed to the elements. Roof is near completion, AC units need to be set in place and exterior doors need to be installed. Contractors just starting building the interior walls and partitions. Contractor is following the Coronavirus protocol for visitors entering the construction site.

**Adjournment:**

**11:11 am.** Motion made by Donald Lasley and supported by Mary Kilmer to adjourn.

Vote: 3– Yes, 0 – No, 0 – Abstained, 0- Absent

Motion carried.

These Minutes have been read and are approved/corrected/written.

*Donald Lasley*

Gaming Authority Treasurer/Secretary